

HOPKINS COUNTY FISCAL COURT
SPECIAL CALLED MEETING
GOVERNMENT CENTER
July 8, 2008 at 10:00 a.m.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Mike Duncan. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – June 24, 2008 minutes - Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the June 24, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER:

A. Payment of Claims: General Fund in the amount of 23319.11 Road Fund \$12133.64, Jail Fund \$23731.65, LGEA Fund \$190451.68 Total \$249636.08. Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the payment of claims. Motion carried.

B. Treasurer's Report: Motion by Magistrate Duncan and seconded by Magistrate Rogers to approve the Treasurer's Report. Motion carried.

C. Annual Financial Reconciliation: Motion by Magistrate Rogers and seconded by Magistrate Welch to approve the Annual Financial Reconciliation. Motion carried.

D. Capitalization Policy to be amended and supersede anything that has been done previously. Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the amendment of the Capitalization Policy. Motion carried.

E. Discussion of Wellness to approve the change of county contribution \$8.00 to \$10.00 per person per month. Motion by Magistrate Welch and seconded by Magistrate Riggs. Motion carried.

Department Reports – EMA Director Brock Oglesby invited everyone to a Hazardous Training Class to be held at the Fairgrounds on July 12, 2008 at 9:00 a.m. to 4:00 p.m.

Report of Magistrates/Committees: Building & Grounds Committee – Magistrate Tim Riggs requested permission to speak with Parks and Recreation of the City of Madisonville for a place at the City Park to plant a tree donated by Jailer Joe Blue to serve as a memorable for all abused, missing or murdered children of Hopkins County. This was seconded by Magistrate Wilson.

Legislative Committee – Magistrate Wesley Lynn stated that the committee met in regards of the Nuisance Ordinance and is recommending that the court appoint a code enforcement board. This was seconded by Magistrate Wilson. Magistrate Rogers had questions:

- 1) Who does the appointment of this board?
- 2) Pay and terms of board members?
- 3) Who will be appointed to the board?

Magistrate Welch stated the Code Enforcement Board was discussed in the meeting and Magistrate Lynn stated Roy Day gave the committee a lot of insight on having a code enforcement board.

County Attorney stated that there was a motion made for the Code Enforcement Board and details can be drawn out at a later time. Magistrate Rogers stated he did not want to appoint a board without knowing the criteria and would like to table this for a later meeting. There was not a second to this motion. Motion failed.

Judge Carroll stated there was a previous motion to appoint a Code Enforcement Board and requested a Roll Call Vote:

Roll Call:

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
No	Mag. Rogers
No	Mag. Duncan
Yes	Mag. Lynn

Motion carried.

Old Business: None

New Business:

A) Approve Pauper Burial for Marcedia Allred – Motion made by Magistrate Welch and seconded by Magistrate Lynn to approve the pauper burial. Motion carried.

B) Gary Hunt discussed a Hazard Mitigation Grant Program for an Emergency Operations Center. This is a pre-application grant program and had Brock Oglesby to explain the need for the 7600 square foot underground building. Magistrate Wilson stated that he had no problem with Mr. Hunt doing a pre-application for the grant. Magistrate Rogers questioned that we can apply for a one million dollar grant and what is the County obligation? Gary Hunt stated we are not obligated to do anything until we sign a contract this is just a pre-application. If it were to get to the memorandum of agreement stage it would be funded 75% Federal; 13% State and 12% Local and this can be in kind services. Motion to approve the pre-application my Magistrate Welch and seconded by Magistrate Lynn. Motion carried.

C) Approval to pave the Hopkins County Fairgrounds and approval of payment to Madisonville Paving from the Community Development Funds. Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the paving to the Fairgrounds and payment to Madisonville Paving. Motion carried.

Announcements: Transportation Committee to meet concerning Wolf Hollow Road and Alliance Coal Company.

Grievances from citizens: Scott Rogers wanted to tell the Court that he appreciated all of the help in the awareness of Smoke Detectors.

Adjournment: Motion made by Magistrate Rogers and seconded by Magistrate Wilson to adjourn. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court July 8, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK